

## NOTICE OF PUBLIC MEETING

### ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. §§ 38-431.03(A)(2) and (3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 3<sup>rd</sup> day of September 2008.

By DeAnna Rowe  
DeAnna Rowe  
Executive Director

### ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, September 8, 2008

Regular Session  
9:30 A.M.

Executive Tower  
1700 West Washington Street  
Phoenix, Arizona 85007  
Basement Room 56

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING  
REPORTS AND ACTION ITEMS

A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007.

Monday, September 8, 2008

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call
- D. Call to the Public – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- E. Arizona Charter Schools Association – Presentation of *Success Measured* by Rebecca Gau
- F. Superintendent's Report – Update on current events and/or activities of the Department of Education.
- G. Executive Director's Report – Introduction to the agenda items—Discussion and possible action:
  - 1. Status of charters with previous and/or on-going board actions: 4-Winds Academy, Inc., Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., CASY Country Day School, Phoenix Advantage Charter School, Inc.
  - 2. Circle of Honor Recognition
  - 3. Agenda and Board Packet Format
  - 4. Application and Workshop Updates
  - 5. Renewal Process Update
- H. Consent Agenda—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member (to Board staff's knowledge, the following charter schools are in compliance with their charter contract):
  - 1. 4-Winds Academy, Inc. - Request for change in Instructional Days.
  - 2. Calli Ollin Academy dba Toltecalli Academy - Request for change in Program of Instruction
  - 3. Choice Education and Development Corporation - Sequoia Village School - Request for a reduction in grade levels served
  - 4. Edge School, Inc. - Request for a change in the Program of Instruction
  - 5. Edkey, Inc. - Pubfinder Academy - Request for a reduction in grade levels served
  - 6. Imagine Middle at Coolidge, LLC - Request for exception to the USFRCS and Procurement Law
  - 7. Montessori Academy, Inc. - Request for a change in the Mission
  - 8. New Visions Academy, Inc. - Request for a change in the Program of Instruction
  - 9. Pima Prevention Partnership - Request for exception to the USFRCS and Procurement Law
  - 10. Vechij Himdag Alternative School, Inc. - Request for a reduction in grade levels served
  - 11. Victory High School - Request for a change in the number of Instructional Days.
- I. Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Air Academy Charter High School – Discussion and possible action.
- J. Board Comments - Comments by Board members on administrative matters and current and upcoming events.
- K. Approval of Minutes
  - July 14, 2008 Regular Session
  - July 28, 2008 Special Session
  - August 18, 2008 Special Session
- L. Adjournment

Monday, September 8, 2008